



**VICTORIAN EASTERN REGION  
AUSTRALIAN ALPACA ASSOCIATION INC.**  
ABN 33 710 945 160

**Secretary:** Rose Thorogood  
**Postal Address:** 19 Market St, Boronia 3155  
**Phone:** 0488 555 472  
**E-mail:** ver.secretary@gmail.com

**MINUTES OF ORDINARY REGIONAL MEETING**

**DATE: Sunday, 5<sup>th</sup> December 2010**

**TIME: 10.00am**

**AT: Ballintrae Alpacas in Bunyip**

**The meeting opened at 10.30am and was chaired by President Trevor Parry**

**PRESENT:**

Trevor Parry, Ann Parry, Steve Pate, Alan Steele, Rose Thorogood, Lezley Golding, Steve Golding, Bob McLeod, Helen McLeod, Wendy Lyons, Wendy Talbot, Chris Pendlebury, Russ Pendlebury, Robyn Callaghan, David Callaghan, Sue Hatfield, Iona McKinnon, Marilyn Fletcher, Heather Gardener, Paul Gardener, Daphne Gregory, Keith Gregory, Vivian Blacker, Marilyn Boyse, Sandra Kop, Gayle Herring, Marie Fitzgerald, Joy Skinner, Ian Earle, Carol Earle, Arthur Biri, Steve Pak, Diane Hutchins, Colleen Long, Joanne Daniel, Robin Daniel, Hans Van Poppel, David Daddo, Angela Betheras, Lindy Smith, Stella Butler, John Butler

**APOLOGIES:**

Geraldine and Peter Calder, Lindy and Keith Montell, Janice Austin-Hart, Christine and Malcolm Knapp, Alison Quagliani, Russell and Lorena Hayes, Jen McDavitt, Jenny Miles, Robert Gane, Peter Kennedy, Jean Daddo, Deborah Jobson, Susan Pate, Jennifer Redman, Carmel Byrne, Meredith Atkinson, Romanie Blacker

**1. Minutes from Previous ORM:**

Trevor Parry read the previous minutes, with a thank you to Hans Van Poppel for his efforts in with the Retirement Expo and Tesselaar's. Accepted

**Moved:** Jo Daniel      **Seconded:** Chris Pendlebury

**2. Correspondence:**

**2.1 Inwards:**

Ian Earle  
AAA – 2011 Alpaca Week  
AAA – Fleece forum  
AAA – Updated Constitution  
AAA – AAA Electronic Clarify  
AAA – AAA Fleece Class

**Correspondence Accepted**

**3. REPORTS**

**3.1 President's Report: Trevor Parry**

Accepted [President's Report now posted on VER website]

**Moved:** Keith Gregory      **Seconded:** Robin Daniel

**3.2 Vice-President's Report: Steve Pate**

Accepted [Vic-President's/Marketing Report now posted on VER website]

**Moved:** Keith Gregory      **Seconded:** Robin Daniel

**3.3 Treasurer's Report: Alan Steele**

Accepted [Treasurer's Report now posted on VER website]

**Moved:** Steve Golding      **Seconded:** David Daddo

#### **4. GENERAL BUSINESS**

##### **4.1 Colour Show**

After much discussion, it was proposed that consideration of a VER colour show be made an Agenda Item for the next ORM.

**Moved:** Chris Pendlebury      **Seconded:** Hans Van Poppel

##### **4.2 Dogs at Shows**

The issue of dogs being at shows was raised. Showing Rule 48 states quite clearly that the only dogs that are permitted at shows are Seeing Eye dogs, no others.

##### **4.3 Mobile Phone Numbers in AAA Directory**

Concern was expressed that Members who have only a mobile number shown on the AAA database have no number at all shown in the most recent Members' Directory. The Secretary was to ask the AAA about this issue as it may have only arisen as part of a broader printing issue which the AAA office is dealing with.

##### **4.4 Being Given Notice about Future ORM's**

It was brought up that the members be given an agenda for future ORM's and that they be given 4 weeks' notice to get matters put into the agenda.

##### **4.5 Support for the New Committee**

There was a show of support for the new committee and encouraging words for them.

##### **4.6 Extravaganza**

The report from the Extravaganza task force was presented. The event has an approved budget. It was put forward by John Butler that, on occasions where Members are proposing to spend the Region's funds, they be provided with a template to enable them to prepare a proper and appropriate submission for funding approval.

The Committee will attend to this.

##### **4.7 Show Committee**

The report from the Show Committee was presented.

The tightness of space at the Alexandra Show was discussed, as well as a solution to this problem for next year where there will be an extension to the existing marquee

##### **4.8 Wendy Lyons**

A thank you was given to Wendy Lyons for her support and efforts to the region as she has now retired from the committee.

##### **4.9 Rock-n-Roll Dinner Dance**

Robin Daniel asked members if they were interested in having a Rock-n-Roll Dinner Dance in the winter. He has a band that would be willing to play.

The secretary is to send out an email asking the members for interest in this.

**CLOSE OF MEETING – Meeting closed at 12.00pm by Trevor Parry**